

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

GERALD GEORGE, et al.,)	
)	
Plaintiffs,)	
)	
v.)	Case No. 08 CV 3799
)	
KRAFT FOODS GLOBAL, INC., et al.;)	Judge Ruben Castillo
)	
Defendants)	

NOTICE OF MOTION

TO: Nelson G. Wolff
Troy A. Doles
Schlichter, Bogard & Denton
100 South Fourth Street
Suite 900
St. Louis, Missouri 63102

PLEASE TAKE NOTICE that on August 27, 2008, at 9:45 a.m., or as soon as thereafter counsel may be heard, counsel for Defendants Corporate Employee Plans Investment committee of the Board of Directors of Altria Group, Inc., Altria Corporate Services Inc., and Benefits Investment Group of Altria Corporate Services, Inc. (collectively, the "Altria Defendants") shall appear before the Honorable Ruben Castillo, or any judge sitting in his stead, in the courtroom usually occupied by him in the United States Courthouse, 219 South Dearborn Street, Chicago, Illinois, 60604 and then and there present the attached Motion for Leave to Withdraw as Counsel, copies of which are attached hereto and served upon you..

Dated: August 20, 2008

CORPORATE EMPLOYEE PLANS INVESTMENT
COMMITTEE OF THE BOARD OF DIRECTORS OF
ALTRIA GROUP, INC., ALTRIA CORPORATE
SERVICES INC., and BENEFITS INVESTMENT
GROUP OF ALTRIA CORPORATE SERVICES, INC.

By: /s/ Catherine W. Joyce
One of Defendants' Attorneys

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CERTIFICATE OF SERVICE

The undersigned counsel for the Altria Defendants hereby certifies that she caused a true and correct copy of the foregoing Notice of Motion to Dismiss to be served upon the following counsel of record:

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by electronic filing, this 20th day of August, 2008.

/s/ Catherine W. Joyce